

Gloucester City Board of Education
September 17, 2019
Board Meeting Agenda

I. OPENING STATEMENT Open Public Meetings Act
 Presiding: Ms. Michelle Wright President

This meeting is being held in accordance with the Open Public Meetings Act. Notice of this meeting has been posted on the district website and published through written notice on the official school bulletin board at the Gloucester City High School Media Center, and at Gloucester City Middle School, and through written notice to the Gloucester City News, the Courier Post, and the Gloucester City Clerk.

II. PLEASE RISE FOR THE FLAG SALUTE

Mission Statement

The educational process of the Gloucester City Public School District is the embodiment of visionary leadership, involved community, and individual needs. It is characterized by a holistic approach, by technological innovation, and by the development of socially responsible citizens. All students in the Gloucester City School District will be able to demonstrate the skills as outlined in the New Jersey Core Curriculum Content Standards (Common Core State Standards). The students of the Gloucester City Schools will become contributing members of a changing economy and be prepared and committed to lifelong learning.

III. MEETING CALLED TO ORDER

IV. ROLL CALL

Mrs. Borger	_____	Mr. Hubbs	_____
Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mr. Schili	_____
Ms. Flinn	_____	Mrs. Wright	_____
Mr. Harris	_____	Mrs. Maass (Brooklawn Rep.)	_____

V. APPROVAL OF MINUTES

Recommend that the Board of Education approve the following minutes:

[July 30, 2019 Regular Board Meeting](#)

[July 30, 2019 Executive Caucus Meeting](#)

[August 19, 2019 Special Board Meeting](#)

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Mrs. Borger	_____	Mr. Hubbs	_____
Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mr. Schili	_____
Ms. Flinn	_____	Mrs. Wright	_____
Mr. Harris	_____	Mrs. Maass (Brooklawn Rep.)	_____

VI. PRESENTATIONS: None

VII. EXECUTIVE SESSION

Recommend Board of Education approval to enter Executive Session at:

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

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WHEREAS, while Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Gloucester City Public Schools, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Gloucester City Public Schools, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the Gloucester City Public Schools Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

___ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

___ Any matter in which the release of information would impair a right to receive funds from the federal government;

___ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly;

___ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

___ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank 3 rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

___ Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;

___ Any investigations of violations or possible violations of the law;

___ Any pending or anticipated litigation or contract negotiation in which the public body's or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

___ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public;

___ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, Gloucester City Public Schools Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at ___ pm and the Gloucester City Public Schools Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the Gloucester City Public Schools Board of Education will go into Executive Session for the above stated reasons;

BE IT FURTHER RESOLVED that the Gloucester City Public Schools, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Gloucester City Public Schools, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Gloucester City Public Schools, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

VIII. RETURN TO PUBLIC SESSION

Recommend Board of Education approval to enter Public Session.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

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ROLL CALL:

Mrs. Borger	_____	Mr. Hubbs	_____
Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mr. Schili	_____
Ms. Flinn	_____	Mrs. Wright	_____
Mr. Harris	_____	Mrs. Maass (Brooklawn Rep.)	_____

PUBLIC COMMENTS:

The Board President will recognize those individuals in the audience who wish to comment on any action Items on this agenda.

Please respect the following procedures:

1. Be recognized by the Board President.
2. State your full name and address.
3. Identify the resolution/Item number on which you wish to comment.
4. Wait to be recognized before you make your comment.
5. Limit your comments to the specific resolution/Items.
6. Limit your comments to (3) minutes per person.

PUBLIC COMMENT OPEN

Motion made by _____ and seconded by _____ to open the meeting for public participation.

Approved _____ Not Approved _____ Tabled _____

PUBLIC COMMENT CLOSE

Motion made by _____ and seconded by _____ to close the meeting for public participation.

Approved _____ Not Approved _____ Tabled _____

IX. COMMITTEE REPORTS

Personnel\Negotiations: **Ed Hubbs (Chair)**; Meredith Flinn, Paul Martin
 Policy\PR: **Stephanie Cohan (Chair)**; Paul Martin, Ed Hubbs
 Property\Facilities: **Jason Chiodi (Chair)**; Leon Harris, Ed Hubbs
 Curriculum\Instruction: **Jackie Borger (Chair)**; Meredith Flinn, Leon Harris
 Finance: **Paul Martin (Chair)**; Stephanie Cohan, Ed Hubbs
 Discipline: **Joseph Schili (Chair)**; Meredith Flinn, Jason Chiodi
 Sick Bank: **Meredith Flinn (Chair)**; Jackie Borger, Paul Martin
 Residency: **Joseph Schili (Chair)**; Jackie Borger, Stephanie Cohan
 Athletics: **Leon Harris (Chair)**; Jason Chiodi, Joseph Schili
 Shared Services\Community: **Jackie Borger (Chair)**; Leon Harris, Stephanie Cohan

X. FINANCIAL ACTIONS:

The Business Administrator/Board Secretary recommends approval of the following financial Items:

1. Budget Transfers/Adjustments for 2019 and 2020 school year: [June 2019](#), [July 2019](#) and [August 2019](#)
2. Certification of Sufficient Availability of Funds and No Over-Expenditures
 - a. Board Secretary Certification of No Over-Expenditures
 Pursuant to N.J.A.C. 6A:23-16.10 (c) 3, Paul Whitman, Board Secretary, certifies that as of July 2019 and August 2019, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Gloucester City Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.
 - b. Board's Certification of No Over-Expenditures
 Pursuant to N.J.A.C. 6A:23-2.12 (c) 4, the Gloucester City Board of Education certifies that as of July 2019 and August 2019 and after review of the Secretary's Monthly Financial Report appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund

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has been over-expended in violation of N.J.A.C. 6A:23-2.12-(a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.

In accordance with N.J.A.C. 6A:23AS-16.10 (c) 2, it is certified anticipated revenue has changed for the fiscal year ending JUNE 30, 2019 as follows: Increased:\$584,243 Extraordinary Aid 2018

3. Approval of Secretary and Treasurer Reports

Approve the [June 2019](#), [July 2019](#) and [August 2019](#) A148 Board Secretary's Report as submitted and the [June 2019](#), [July 2019](#) and [August 2019](#) Cash Summary Report on file in the Board Office which are in agreement.

4. Payment of bills as listed:

Payroll	July 2019 August 2019	\$	490,615.22 537,002.20
FICA Board Share	July 2019 August 2019	\$	19,413.76 22,924.07
FICA State Share	July 2019 August 2019	\$	16,627.31 16,711.77
Current Expenditures (includes medical)	August	\$	1,880,890.71
Government & Payroll	Funds (10-40)	\$	2,984,185.04
Cafeteria Fund (60)	July 2019 August 2019	\$	226,485.69 297,768.02
GHS Student Activity (95)	July 2019 August 2019	\$	64,608.84 60,778.46
GMS Student Activity (96)	July 2019 August 2019	\$	21,090.55 21,211.93
CSS Student Activity (97)	July 2019 August 2019	\$	111.43 111.60
Grand Total		\$	3,676,351.56

5. **RESOLUTION OF THE GLOUCESTER CITY**

**BOARD OF EDUCATION APPROVING SETTLEMENT AGREEMENT
IN THE C.D. o/b/o J.K. MATTER**

WHEREAS, J.K. resides within the jurisdiction of the Mt. Ephraim Board of Education ("Mt. Ephraim"), having attended Gloucester City Board of Education ("Board") as a tuition student; and

WHEREAS, numerous Petitions were filed by both, under docket numbers Office of Administrative Law ("OAL") Docket. No.: EDS 107942-18; EDS 866-19; EDS 868-19; EDS 3068-19; and EDS 4929-19, captioned C.D. o/b/o J.K v. Gloucester City Board of Education & Mt. Ephraim Board of Education (the "Lawsuits"); and

WHEREAS, the Board and all of the parties have decided to amicably resolve the Lawsuits, having entered into a Settlement Agreement and General Release, which is now before the Board, the terms of which are hereby incorporated by reference; and

WHEREAS, the Board wishes to avoid the undue expenditure of time, resources and costs associated with ongoing litigation, as well as the uncertainty of outcome attendant to all such proceedings, and thus desires to amicably resolve this matter with certainty and in the best interests of the public requiring no further cost to the Board; and

WHEREAS, the Board has fully considered the terms of the Settlement Agreement and General Release and finds them to be acceptable in all respects;

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NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the Settlement Agreement and General Release referenced above and the resolution of the above litigation according to the terms and conditions of said Settlement Agreement and General Release, already executed on behalf of the Board, by their counsel, William C. Morlok, Esq.

6. Accept 2020 Non-Public Entitlements for Gloucester Catholic from the State of New Jersey

Non Public Textbooks	\$23,983	Non Public Technology	\$16,380
Non Public Nursing	\$46,075	Non Public Security	\$71,250
7. Approve the [Gloucester County Special Services School District Contract 2019-2020](#) for professional services
8. Approve the [Jefferson Health 2019 Student UDS Contract](#)
9. Approve the [Camden County Cooperative Purchasing](#) for computer paper and envelopes, ID# 57-CCCPS from 09/01/19 to 02/28/20.
10. Approve the CDW State Contract #ESCNJ18/19-03
11. Approve the Non Public Textbook purchase for Gloucester Catholic High School from Non Public Textbook State Funds

Cengage Learning	\$2,062.50	McGraw-Hill School Education	\$7,238.70
Pearson US	\$2,789.14	Bedford, Freeman & Worth Publ	\$2,704.73
12. Accept the [Safety Grant Award](#) from NJSIG in the amount of \$19,094.68
13. Approve the [ADT Security Services](#) for installation and consolidation and upgrades to our existing security and cctv systems at a cost of \$191,097.00 to be expended from the Capital Reserve Account.
14. [Discovery Education Streaming Plus HS License](#) – Gloucester Catholic 2019-2020. Cost \$3,150.00 ESSA Title IV Funds.
15. [Pear Deck](#) - On-Line Instructional tool for Gloucester City Middle School Students - \$2,074.00 Title I ESSA Funds.
16. [Engaged Instruction](#) – Consulting Services - \$28,800 Title I, II ESSA Funds.
17. [PowerSchool](#) – Search Soft – McRel Principal License Renewal 2019-2020 Cost \$3,499.20 District Funds.
18. [PowerSchool](#) – Search Soft – McRel Teacher License Renewal 2019-2020 Cost \$4,950.78 District Funds.
19. NJSBA Convention to be held in Atlantic City on 10/21/19-10/24/19. Registration for the district (up to 20 attendees) is \$1,700. Housing for 7 board members and administration at the Hard Rock Hotel is \$2,472.

XI. Facilities

1. The Business Administrator/Board Secretary recommends approval of the following facilities actions:
 - a. Facility Usage Requests:

Group	Location	Date	Time
Camden County Health Department - Flu Shots	CSS - Gym & Main Lobby	10/15/19	4pm - 7:30pm
Lions Youth Wrestling	High School	10/12/19	7am - 4pm
Gloucester Catholic Football	High School	09/04/19, 09/21/09, 09/28/19, 10/05/19, 10/19/19, 10/26/19	9am - 3pm
Gloucester City Lions Club	High School-Cafeteria	11/17/19	7am - 12pm
Gloucester City Alumni	High School-Media Center	09/09/19, 10/07/19, 11/11/19, 12/09/19, 01/13/20, 02/10/20, 03/09/20, 04/06/20, 05/11/20, 06/08/20	7pm - 8pm

- b. Approve any revisions to the district's current Long Range Facility Plan.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

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ROLL CALL:

Mrs. Borger	_____	Mr. Hubbs	_____
Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mr. Schili	_____
Ms. Flinn	_____	Mrs. Wright	_____
Mr. Harris	_____	Mrs. Maass (Brooklawn Rep.)	_____

XII. BOARD POLICIES AND PROCEDURES: None

XIII. STUDENT MATTERS:

1. 2213286474 - Senior privilege for the 2019-20 school year.
2. 2614316936 - Senior privilege for the 2019-20 school year.
3. 2419414689 - Senior privilege for the 2019-20 school year.
4. 8035772476 - Begin Homebound Instruction - IEP 09/03/19 \$43.94/hr
5. 7089752711 - Begin Homebound Instruction - IEP 09/03/19 \$43.94/hr
6. 4432261133 - Begin Homebound Instruction - IEP 09/03/19 \$43.94/hr
7. 7557031986 - Terminate Mary Dobbins Schools 09/01/19 \$0.00
8. 2317934381 - Terminate Garfield Park Academy 09/01/19 \$0.00
9. 3798910271 - Terminate Archway School 09/01/19 \$0.00
10. 6561680120 - Homeschool for the 2019-20 school year 09/03/19
11. 9293925034 - Homeschool for the 2019-20 school year 09/03/19
12. 9094643742 - Dr. Danielle Chase, Neuropsychologist\Neuropsychological Eval. 09/01/19 \$3500.00
13. 9094643742 - Tech. for Edu. & Commun. Consult. Inc., Assistive Technology Eval. 09/01/19 \$850.00
14. **9229118487 - Attend GCIT for the 2019-20 school year.**

Motion made by _____ and seconded by _____

ROLL CALL:

Mrs. Borger	_____	Mr. Hubbs	_____
Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mr. Schili	_____
Ms. Flinn	_____	Mrs. Wright	_____
Mr. Harris	_____	Mrs. Maass (Brooklawn Rep.)	_____

XIV. INSTRUCTIONAL:

Recommend that the Board of Education on the recommendation of the Superintendent, approve the following Items:

1. Workshops
 - a. Camden County Curriculum Consortium Meeting at Voorhees Administrative Building, \$10 Mileage for each Workshop, cost \$0 on the following dates:
Liz Curry - 10/17/19, 11/21/19, 12/19/19, 1/23/20, 2/20/20, 3/19/20, 5/21/20, and 6/25/20. \$10 Mileage for each Workshop. Cost \$0
Susan Ekimoglou – 9/19/19, 10/17/19, 11/21/19. \$10 Mileage for each Workshop. Cost \$0
 - b. MaryAnn McNally – McKinney-Vento Homeless training at Gloucester County Institute of Technology, Sewell NJ, 10/08/19. Cost \$0
2. Materials and Programs
 - a. 2019-2020 Calendar Revision - 10/16/19 changed from a PLC day to an early dismissal day for GHS, administering of PSAT9, PSAT, and SAT testing.
 - b. District SciP Committee 2019 – 2020
GHS – Sean Gorman, Sue Ekimoglou, Barbara Gorman
GCMS – Jennifer Holmstrom, Crystal McAllister, Ellen Boulden, Cari Poppa
CSS – Team 1 - Karen Kessler, Dee Driscoll, Allison Zimecki
Team 2 - William O’Kane, Kristina Vasquez, Briana Groff
 - c. Affirmative Action Teams 2019 – 2020
Affirmative Action Officer and Civil Rights Officer – Dr. Elizabeth Curry

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CSS – Joseph DiPatri, GMS – Sarah Foley, GHS – Sarah Finley

- d. McRel [Teacher / Administrator](#) Evaluation Models
- e. [McRel Teacher Evidence Document](#)
- f. [District/Mission, Vision, Belief Statements and Goals](#)
- g. District Curriculum:
 - SAT Mathematics Preparation [Life Skills I – Functional Living](#)
 - [Steam 4-5](#) [Life Skills II – Functional Living](#)
 - [Steam 6-8](#) [STEAM Computers 4-5](#)
 - [Life Skills I – Transition to Work](#)
 - [Life Skills II – Transition to Work](#)
- h. Novel Approval - Salt to the Sea by Rupta Sepetys
- i. Mentoring Program 2019 – 2020 New Hires/Mentors:

Kate Wilson – GMS – Rachel Gorman	Gregg Francis – GMS – Kelly Peck
Kelsey Damato – CST – Kathy Field	Sandy Steedle – GMS - Deborah Saxenmeyer
Victoria Fultano - CST - Tamie Hobbs	Kevin Hagan – GHS – Kasey Bobo
Anna Barnow – GMS – Anna Peeke	Craig Grant - GMS - Julie Kramer
- j. Principal Practicum Placement [Mentor Agreement](#): Amylyn Kuzyk-Smith - GMS - Jennifer Holmstrom

4. Fundraisers

- a. CSS - PTO Functions:
 - Chocolate- 09/09/19 Kickoff to 09/25/19 - Delivery Oct 25th,2019 (Pizza Party 10/11/19)
 - School Spiritwear - 09/11/19
 - Scholastic Book Fair - 11/11/19-11/15/19
 - Scholastic Book Fair - 02/03/20-02/07/20
 - Kids Holiday Shoppe - 12/09/19-12/13/19
 - Stock's Pond Cake- January, 2020
 - CozyComfy Sheets - 11/04/19-11/15/19
- b. GMS - Cari Poppa, Friends of Rachel Advisor, Snack Sales for GMS Students held on Fridays, 3-5 times per marking period. Money raised will be deposited into the GMS Student Activity Account to be utilized for future club and school projects.

5. Assemblies

- a. GMS - Camfel Productions, Spread Kindness - Grades 4-5, 35 minute program held on 10/03/19
- b. GMS - Camfel Productions, Go Viral - Grades 6-8, 45 minute program held on 10/03/19
- c. CSS - Mother Goose Assembly - All Kindergarten students, 02/21/20, \$600
- d. CSS - The Magic of Reading Assembly - All Kindergarten students, 01/16/20, \$475
- e. CSS - Be the Impact Higher Impact Entertainment Anti-Bullying assembly - Grades 1-3 10/08/19, \$1,305
- f. CSS - Math Magical Grades Assembly, Grades 1-3, 01/10/20, \$895

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Mrs. Borger	_____	Mr. Hubbs	_____
Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mr. Schili	_____
Ms. Flinn	_____	Mrs. Wright	_____
Mr. Harris	_____	Mrs. Maass (Brooklawn Rep.)	_____

XVI. PERSONNEL:

Recommend that the Board of Education on the recommendation of the Superintendent, approve the following Items:

1. Employee #5248 - FMLA maternity leave 11/11/19-04/06/20
2. Employee #5688 - FMLA maternity leave 11/11/19-03/16/20

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3. Employee #5595 -FMLA maternity leave 10/21/19-09/01/20
4. Employee #4074 - FMLA medical leave 08/26/19-11/30/19
5. Employee #5189 - Medical leave 09/03/19-10/24/19
6. James McNamee - Substitute Security Officer \$12.80 per hour on an as needed basis.
7. Stephen Lesse - Retirement effective 11/01/19
8. Janet Pagan - Retirement effective 09/01/19
9. Substitute Custodians: 09/15/19 - 06/30/20 on an as needed basis, \$11 per hour, pending criminal history review
Joseph Kotarski Alexander Ryan Justin Baker
Patricia Cree Zachary Sherlock
10. Nicholas Nazzario - Rescind motion from June 30, 2019 agenda to hire, GMS Math Teacher effective 08/22/19
11. Craig Grant - GMS ELA and Science teacher step 2 - MA+30 \$56,956 effective 10/01/19 pending negotiations
12. Nicholas Wright - GHS Science Teacher step 8 - MA \$56,704 01/02/20-06/30/20 pending negotiations
13. Richard Maunz - Supplemental ESY Services 08/01/19 - 08/30/19, 19 hrs at \$30 per hour pending negotiations
14. Rebecca Klein - Supplemental ESY Services 08/01/19 - 08/30/19, 3 hrs at \$30 per hour pending negotiations
15. Book Club Stipend - Deborah Bonner, pay stipend from 2018-19 school year- \$350 pending negotiations
16. Newsletter Club Stipend - Appoint Michelle Barth and Lynne Holscher \$325 each pending negotiations
17. Yearbook Club Stipend - Appoint Cynthia Kumpel, Dana Carlino \$325 each pending negotiations
18. Renew [Shannon Gorman](#) Non-Public Nurse for Gloucester Catholic \$41,575 effective 9/1/2019 from State Aid
19. Brett Pederson - Assistant Swim Coach \$2,101 pending negotiations
20. Margie McBride - Grants Coordinator \$58.00 per hour, not to exceed \$10,000 effective 7/1/19 Title I ESSA funds.
21. [Rosa Piccone](#) - Title I Administration stipend \$3,500
22. To approve the following GMS Clubs/Club Advisors for the 19/20 school year: *pending negotiations
Math & Games Club, Advisor Anna Peeke, Grades 6-8, Level II, \$650*, September 2019-June 2010
Beginner Art Club, Advisor Elizabeth King, Grades 4-5, Level II, \$650*, September 2019-June 2010
Advanced Art Club, Advisor Elizabeth King, Grades 6-8, Level II, \$650*, September 2019-June 2010
Communications/Social Media Club, Advisor Cari Poppa, Grades 7-8, Level II, \$650*, September 2019-June 2010
Friends of Rachel, Advisor Cari Poppa, Grades 6-8, Level II, \$650*, September 2019-June 2010
Lower Student Council, Advisor Jamie Ritucci, Grades 4-5, Level II, \$650*, September 2019-June 2010
Upper Student Council, Advisor Ryann Burke, Grades 6-8, Level II, \$650*, September 2019-June 2010
Beginner Yearbook, Advisor Ryann Burke, Grades 4-5, Level II, \$650*, September 2019-June 2010
Advanced Yearbook, Advisor Ryann Burke, Grades 6-8, Level II, \$650*, September 2019-June 2010
Renaissance, Advisor Lorri Stasium, Grades 4-8, Level II, \$650*, September 2019-June 2010
Choir, Advisor Lisa Huff, Grades 4-8, Level II, \$650*, September 2019-June 2010
Lego Club, Advisor AnneMarie Mann, Grades 4-8, Level II, \$650*, September 2019-June 2010
Team Green, Advisor TBD, Grades 4-8, Level II, \$650*, September 2019-June 2010
Sports Skills, Advisor TBD, Grades 4-8, Level II, \$650*, September 2019-June 2010
23. National Junior Honor Society Advisors - Advisors Amy Lawson and Kelly Peck, \$1,134 each pending negotiations
24. Approve the [Doctrine of Necessity](#)

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Mrs. Borger	_____	Mr. Hubbs	_____
Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mr. Schili	_____
Ms. Flinn	_____	Mrs. Wright	_____
Mr. Harris	_____	Mrs. Maass (Brooklawn Rep.)	_____

XVI. OLD BUSINESS:

XVII. NEW BUSINESS:

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XVIII. DISCUSSION ITEMS:

XIX. OTHER:

- 1. Student Attendance: None
- 2. Health Reports: None
- 3. Secretary Sick Bank Request, Secretary representative may not be in attendance

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Mrs. Borger	_____	Mr. Hubbs	_____
Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mr. Schili	_____
Ms. Flinn	_____	Mrs. Wright	_____
Mr. Harris	_____	Mrs. Maass (Brooklawn Rep.)	_____

XX. PUBLIC COMMENT OPEN

Motion made by _____ and seconded by _____ to open the meeting for public participation.

Approved _____ Not Approved _____ Tabled _____

XXI. PUBLIC COMMENT CLOSE

Motion made by _____ and seconded by _____ to close the meeting for public participation.

Approved _____ Not Approved _____ Tabled _____

XXII. EXECUTIVE SESSION:

Recommend that the Board of Education approve to enter in to Executive Session at:

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

WHEREAS, while Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Gloucester City Public Schools, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

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WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

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____Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

____Any matter in which the release of information would impair a right to receive funds from the federal government;

____Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly;

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____Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

____Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank 3 rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

____Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;

____Any investigations of violations or possible violations of the law;

____Any pending or anticipated litigation or contract negotiation in which the public body's or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

____Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public;

____Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, Gloucester City Public Schools Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at ____ pm and the Gloucester City Public Schools Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the Gloucester City Public Schools Board of Education will go into Executive Session for the above stated reasons;

BE IT FURTHER RESOLVED that the Gloucester City Public Schools, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Gloucester City Public Schools, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Gloucester City Public Schools, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

XXIII. RETURN TO PUBLIC SESSION

Recommend that the Board of Education approve to enter Public Session.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Mrs. Borger	_____	Mr. Hubbs	_____
Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mr. Schili	_____
Ms. Flinn	_____	Mrs. Wright	_____
Mr. Harris	_____	Mrs. Maass (Brooklawn Rep.)	_____

XXIV. ACTION TAKEN AFTER EXECUTIVE SESSION:

Motion that the Board approve the Items of resolution as discussed in Executive Session.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Mrs. Borger	_____	Mr. Hubbs	_____
Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mr. Schili	_____
Ms. Flinn	_____	Mrs. Wright	_____
Mr. Harris	_____	Mrs. Maass (Brooklawn Rep.)	_____

XXV. ADJOURNMENT

Recommend that the meeting be adjourned.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Mrs. Borger	_____	Mr. Hubbs	_____
Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mr. Schili	_____
Ms. Flinn	_____	Mrs. Wright	_____
Mr. Harris	_____	Mrs. Maass (Brooklawn Rep.)	_____